

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

June 19, 2000

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on June 19, 2000, at 8:37 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman P. Valdivia, Agency Members K. Duran, R. Boomer, J. Felice, and P. Corrales, Executive Director G. Lewis, Agency Attorney E. Cass, Secretary F. Felice, and Assistant Secretary G. Johnson.

ABSENT: None.

STUDY SESSION:

The Redevelopment Agency members did not meet in a Study Session.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister regular meeting of June 19, 2000, was posted on the bulletin board at City Hall on June 14, 2000, at 2:29 p.m. per Government Code Section 54954.2.

A. CONSENT RESOLUTION (June 19, 2000):

1. Minutes of May 22, and June 5, 2000.
 - (a) Approved Redevelopment Agency Minutes of May 22, and June 5, 2000,

as submitted.

2. Warrant Disbursement Report.
 - (a) Received transmittal dated June 2, 2000, Warrant Register, from Finance Director Mulholland.
 - (b) Ratified and approved the Warrant Disbursement Report dated June 2, 2000, in the amount of \$132,025.67.
3. Consider Resolution No. 2000-20R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING TO EXECUTE A CONTRACT WITH ROSENOW SPEVACEK GROUP.
 - (a) Received transmittal dated June 6, 2000, Redevelopment Plan Amendment, from RDA Manager Avera.
 - (b) Adopted Resolution No. 2000-20R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING TO EXECUTE A CONTRACT WITH ROSENOW SPEVACEK GROUP.
4. Consider Resolution No. 2000-21R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING A CONTINUATION BUDGET APPROPRIATION FOR THE PERIOD JUNE 1, 2000, THROUGH AUGUST 21, 2000.
 - (a) Received transmittal dated May 25, 2000, Consider Resolution Authorizing a Continuation Budget Appropriation for the Redevelopment Agency for the period July 1, 2000, through August 21, 2000, from Executive Director Lewis.
 - (b) Adopted Resolution No. 2000-21R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING A CONTINUATION BUDGET APPROPRIATION FOR THE PERIOD JUNE 1, 2000, THROUGH AUGUST 21, 2000.

Agency Member Boomer moved to adopt Consent Resolution (June 19, 2000) as outlined above. Motion seconded by Agency Member Duran and carried by a unanimous vote.

B. PUBLIC INPUT:

None.

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C. REPORTS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting was adjourned at 8:38.m. by motion of Agency Member Felice. Motion seconded by Agency Member Duran and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson
Assistant Secretary